



## **Galveston County Drainage District Number 2**

5000 F.M. 1765/PO BOX 624, La Marque, TX 77568

(409)935-2041 Fax (409) 935-4095 office@gcdd2.org

Website <https://gcdd2.org>

Jack Ellison, Jr., Director  
Wayne Hobgood, Director  
Angel Murphy, Director

Landry Cravens, Manager  
Jon D. Polley and Monica A. Garza, Attorney

### **NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a regular meeting, open to the public, on **Wednesday, December 14, 2022, at 4:00 p.m.**, in the Meeting Room of the District at 5000 F.M. 1765, La Marque, Texas 77568, to consider and take action on the following matters.

**1. Call Meeting to Order**

- a. Roll Call of the Board of Directors
- b. Invocation
- c. Pledge of Allegiance

**2. Public Comments**

- a. Members of the public must complete a "Request to Speak" form. Public comments are limited to 3 minutes in length. Speakers making personal, impertinent, profane, or slanderous remarks will be given a warning before losing the privilege to speak or may be removed from the meeting. Unauthorized remarks from the public, yells and similar distractions will not be permitted.

**3. Minutes of the November 16, 2022 and November 28, 2022 special meetings**

**4. Old Business**

**5. New Business, including:**

- a. Marlow Lakes Ditch 6E1 abandonment request from developer
- b. Ditch 9 – Sunset Grove Section 6
- c. Ditch 9 – Mixed Use Hitchcock Development
- d. Ditch 6D – Pearl brook Pedestrian Crossing
- e. Ditch 9 – Mitchell and Hutto Storage Building
- f. Trails at Woodhaven Lakes Section 1 Impact Fee reduction for Amenity Pond Consideration

**6. Bookkeeper's Report, including:**

- a. payment of bills and review of investments
- b. Resolution Authorizing General Manager to Sign Disbursements

**7. Engineer's Report, including:**

- a. Ditch 5 Watershed Study Update
- b. Ditch 12 and 13 Watershed Study Update
- c. New District Drainage Criteria Update Needs

**8. District Manager's Report, including:**

- a. Compensation of Previous District Office Administrator
- b. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters

**9. Attorney's Report, including:**

- a. Employment Agreement with District Manager
- b. District and Director Communication Policy
- c. District Personnel Policy
- d. 2023 Annual Agenda

**10. Directors' Reports**

**11. Adjournment**

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by the Texas Open Meetings Act (Chapter 551, Texas Government Code), including, but not limited to, Section 551.071 of Texas Government Code for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

It is hereby affirmed that this NOTICE OF REGULAR MEETING was duly posted, at or before 4:00 p.m. on Thursday, December 8, 2022 on the office door of the Galveston County Drainage District No. 2 and on the Galveston County Drainage District No. 2 website in accordance with the Texas Open Meetings Act.

EXECUTED this 8th day of December, 2022.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: Landry Cravens

Title: District Manager